

Proof of Notice having been duly published, the Public Hearing on the Proposed Water Rates for the PYMUB was called to order at 6:30P.M. June 12, 2007. PRESENT: Deputy Mayor William Allison, Trustees Robert Church, Robert Hoban, Nancy Taylor, Clerk-Treasurer Shawna Brennan and Deputy Clerk-Treasurer Jeanne Hansen. ABSENT: Mayor Douglas Marchionda, Trustee Michael Christensen.

Trustee Taylor moved and Trustee Hoban seconded to open the Public Hearing. Everyone voted aye and the motion was carried.

Deputy Mayor Allison asked for comments from those present. No one spoke but he declared the Hearing still open.

Proof of Notice having been duly given, the Public Hearing on the Proposed Sewer Rates for the PYMUB was called to order by Deputy Mayor Allison at 6:40P.M. June 12, 2007. PRESENT: Deputy Supervisor Allison, Trustees, Robert Church, Robert Hoban, Nancy Taylor, Village Clerk-Treasurer Shawna Brennan and Deputy Clerk-Treasurer Jeanne Hansen. ABSENT: Mayor Douglas Marchionda, Trustee Michael Christensen.

Trustee Hoban moved and Trustee Church seconded to open the Public Hearing. Everyone voted aye and the motion was carried.

Deputy Mayor asked for comments from those present.

Wayne Davidson asked if the sewer rates were going to increase why there was no more money added to the 2007-2008 Budget.

Allison explained the increased revenue would be used to repair the sewer plant, hire a new worker, purchase supplies and set up a reserve for future projects. Some of the sewer system is over 100 years old.

Clerk-Treasurer Brennan stated that in the sewer budget supplies and materials increased by approximately \$50,000.00 and that \$32,000.00 was also added for engineering fees to evaluate future project costs for which a bond will need to be obtained. This anticipated bond payment is not in this budget.

All those desiring to be heard, having been heard, Trustee Church moved and Trustee Taylor seconded to close the Public Hearing on the Proposed Water Rates. Everyone vote aye and the motion was carried.

Trustee Hoban asked Ms. Brennan if the Town of Jerusalem had paid their sewer bill for district #2. Ms. Brennan said no payment has been received.

All those desiring to be heard, having been heard, Trustee Hoban moved and Trustee Church seconded to close the Public Hearing on the Proposed Sewer Rates. Everyone voted aye and the motion was carried.

Respectfully submitted,

Jeanne Hansen
Deputy Village Clerk-Treasurer

Guests: Wayne Davidson, Liz Armstrong, Jerry Nissen, Ed Balsey, Peg Thompson, Eileen Farrar

Minutes of the regular monthly meeting of the Penn Yan Village Board commencing at 7:00P.M. June 12, 2007. PRESENT: Deputy Mayor William Allison, Trustees Michael Christensen, Robert Church, Robert Hoban, Nancy Taylor, Village Clerk-Treasurer Shawna Brennan, Deputy Clerk-Treasurer Jeanne Hansen, Police Chief Gene Mitchell, Fire Chief Brian Winslow, 3rd Chief Jeff Housel, DPW Superintendent Randy Jensen,

Trustee Church moved and Trustee Christensen seconded to order a 2007 Chevrolet Impala for the Police Department from Major Chevrolet in the amount of \$18,297.75.

Trustee Hoban questioned the need for seven police cars.

Acting Police Chief Mitchell stated two of the present vehicles need repairs and these will be completed before winter.

Everyone voted aye and the motion was carried.

PERSONNEL:

Trustee Christensen reported that the Personnel Committee met June 11, 2007 at 4:00P.M. Interviews have been set for the vacant position of Deputy Village Clerk-Treasurer on Wednesday, June 20, 2007.

Trustee Christensen moved and Trustee Taylor seconded to pay Deputy Village Clerk Jeanne Hansen \$13.75 per hour retroactive to May 22, 2007. Everyone voted aye and the motion was carried.

The Public Safety Committee meeting for noon on June 12, 2007 was cancelled.

Dan Doyle reported all summer recreation projects are set. Ads have gone in for summer help.

PUBLIC SAFETY:

Trustee Taylor announced a permanent Penn Yan Police Chief will be appointed at the July meeting.

Police Chief Mitchell stated the Annual Cruising Night is Friday June 15, 2007 and the Police Department will have 15 posts to cover with 13 people. The NY State Police and Yates County Sheriff's Department will provide two of the posts.

Trustee Taylor reported she will remind the Mayor to schedule a Building Committee meeting to discuss the future of the firehouse renovation project.

Trustee Hoban reported there will be a joint meeting of the Planning and Development Committee, the Planning Board and the study group working on the Keuka Lake Outlet on July 2, 2007 at 7:00P.M.

CODE ENFORCEMENT:

Code Enforcement Officer Lyon requested the Board approve the new and updated forms for permits and applications for the Code Office.

Trustee Taylor asked if the approval could be delayed until the July meeting so the Village Attorney can look at them.

Lyon stated the Village Attorney had seen and approved the forms.

Trustee Hoban moved and Trustee Church seconded to approve the new forms for the Code Office and, to delay the new fee schedule. A special meeting may be scheduled prior to the regular Board meeting fees could be discussed then. Everyone voted aye and the motion was carried.

STREETS:

Trustee Hoban moved and Trustee Christensen seconded to authorize DPW Superintendent Jensen to order a new truck w/plow at state bid price to replace PW #9. The money is in a reserve fund. Everyone voted aye and the motion was carried.

Supt. Jensen told the Board the DPW has a new supply of surplus trees available to Village residents. Anyone interested in obtaining a tree (s) should call the DPW Office.

Trustee Christensen said several inquiries had been received as to why the DPW took out all the trees on Main Street.

Jensen stated several of the trees were dead or dying and the DPW decided to replace all of them rather than have to come back and do them one or two at a time.

MUNICIPAL:

Trustee Christensen moved and Trustee Church seconded to approve payment agreements in the amount of \$10,163.87 for the Municipal. Everyone voted aye and the motion was carried.

Trustee Christensen moved and Trustee Church seconded to adopt the following Resolution #1 of 2007-2008:

WHEREAS, the Municipal Utility Board of the Village of Penn has recommended to the Board of Trustees of the Village of Penn Yan that the water rates for water customers of the Village of Penn Yan be increased; and

WHEREAS, a public hearing was held on June 12, 2007, before the Board of Trustees of the Village of Penn Yan, due notice having been given by posting and publication:

NOW THEREFORE BE IT RESOLVED, THAT

Pursuant to the provisions of Section 198-16.1 of the Water Rents Chapter of the Code of the Village of Penn Yan the rates charged to water customers of the Village of Penn Yan shall be amended in accordance with the schedule of rates attached hereto.

Everyone voted aye and the resolution was carried.

Trustee Church moved and Trustee Christensen seconded to adopt the following Resolution #2 of 2007-2008:

WHEREAS, the Municipal Utility Board of the Village of Penn Yan has recommended to the Board of Trustees of the Village of Penn Yan that the sewer rates for sewer customers of the Village of Penn Yan be increased; and

WHEREAS, a public hearing was held on June 12, 2007, before the Board of Trustees of the Village of Penn Yan, due notice having been given by posting and publication:

NOW THEREFORE BE IT RESOLVED, THAT

Pursuant to the provisions of Section 154-2 of the Sewer Rents Chapter of the Code of the Village of Penn Yan the rates charged to sewer customers of the Village of Penn Yan shall be amended in accordance with the schedule of rates attached hereto:

Everyone voted aye and the resolution was carried.

Trustee Church moved and Trustee Hoban seconded to adjourn at 7:35P.M. Everyone voted aye and the motion was carried.

Respectfully submitted,

Jeanne Hansen
Deputy Village Clerk

Guests: Liz Armstrong, Peg Thompson, Eileen Farrar